

ISC Executive Board Meeting

Meeting Minutes

December 3, 2019

Present: Sarah Altman, Co-President
Caroline Manogue, Co-President
Lou Savastani, Vice President, Communications
Mary Cooke, Treasurer
Laura Banchemo, Mini Grants Chair
Sindy Agudelo-Nelson, Mini Grants Vice Chair
Peg Wahrman, Member-at-Large
Carolyn Harris, Member-at-Large
Mary Donoghue, Member-at-Large
Kelly Beh, Member-at-Large
Cheryl Masterman, Member-at-Large
Andrea Fox, Immediate Past Co-President
Karen Dunleavy, Speaker Series Coordinator
Maureen O'Leary, CSE Representative

Next meeting: Tuesday, January 7
9:00 AM
District Administrative Offices, room 154

- The minutes from November were approved unanimously
- Budget:
 - The budget is in good shape
 - Mini-grants has \$8371 left to disseminate
 - The general fund is \$18,787
 - The deposit is due for the luncheon
- Luncheon
 - The luncheon is May 14
 - May 13 will be prep, so ISC members should be prepared to volunteer
 - Considering having ISC members host school board members
- Mini-grants
 - Revised mini-grant guidelines were approved unanimously
 - The Dec presidents meeting will include a presentation on the mini-grants program
 - In January, HSAs will be asked for dues for mini-grants
 - Laura will send out guidelines for the 20-21 grant cycle
- Start times
 - Everyone should have received the start time infographic from the district in the mail

- The November hot topic meeting addressed start times
- Email sleep@lmsd.org with any comments
- Jan 21, Dr. Judith Owens will be giving a presentation (unsure of time, location)
- Hot Topics
 - December was mindfulness. The original idea of navigating district resources was tabled. We would still like to address this issue, perhaps with a FAQ.
 - Jan - math curriculum
 - Feb – Little Book of Lykke
 - Mar - new middle school programming
 - April - strategic plan update - homework policy
 - May - state of the district with Robert Copeland
 - June - none (LMSD business mgr meets with HSA pres and treas)
 - Need to start thinking about what we want for next year
- Bylaws
 - Several meetings were held to revise
 - Expect to get them out to the board in Jan, and approve in Feb
- Misc:
 - We would like additional information on the early dismissal process – specifically how long it takes to notify parents. Last early dismissal, students knew for hours before parents were notified.
 - Caroline will store the wire bases for the candidate’s forum lawn signs
 - The evening presidents meeting was well-attended. We may move a spring meeting to the evening
 - Karen suggested we get notes/minutes from presidents meeting. Kelly volunteered.
 - We would like to clean up the ISC page on the LMSD website. There are a lot of items on there unrelated to the ISC.